

**Chairperson:** Maria Perez  
**Senior Executive Assistant:** Jodi Mapp, 257-5202

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE**

**Thursday, December 3, 2020 - 1:30 P.M.**  
**Teleconference Meeting**

**A G E N D A**

**SCHEDULED ITEMS:**

1.	Welcome. <b>(Chairwoman Perez)</b>
2.	Mental Health Board Finance Committee Professional Services Contracts Recommendation. <b>(Jennifer Bergersen, Behavioral Health Division/Recommendation Item)</b> <ul style="list-style-type: none"><li>• 2020 Contracts<ul style="list-style-type: none"><li>➤ Clean Power</li><li>➤ Milwaukee County Sheriff's Department</li><li>➤ Netsmart</li></ul></li><li>• 2021 Contract<ul style="list-style-type: none"><li>➤ University of Wisconsin - Milwaukee</li></ul></li></ul>
3.	Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)</b>
4.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation Revision. <b>(Matt Fortman, Behavioral Health Division/Recommendation Item)</b> <b>(Correction to the October 22, 2020, Board Recommendation)</b>
5.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. <b>(Amy Lorenz, Behavioral Health Division/Recommendation Item)</b>
6.	Informational Report on Housing First. <b>(Eric Collins-Dyke, Housing Division/Informational)</b>
7.	Update on Financial Vulnerabilities, Risks, and Progress on Initiatives Related to the 2021 Budget. <b>(Matt Fortman, Department of Health and Human Services/Informational)</b>
8.	2020 Third Quarter Dashboard. <b>(Matt Fortman, Department of Health and Human Services/Informational)</b>

**SCHEDULED ITEMS (CONTINUED):**

9.	September 2020 Financial Reporting Package. <b>(Matt Fortman, Department of Health and Human Services/Informational)</b>
10.	Quarterly Fund Transfers. <b>(Matt Fortman, Department of Health and Human Services/Informational)</b>
11.	Quarterly Update and Reserve Analysis Overview. <b>(Matt Fortman, Department of Health and Human Services/Informational)</b>
12.	Mental Health Board Finance Committee 2021 Meeting Schedule. <b>(Informational)</b>
13.	Adjournment.

**The next meeting of the Milwaukee County Mental Health Board Finance Committee is Thursday, February 27, 2020, at 8:00 a.m.**

**To Access the Meeting, Call the Number Below:**

**(414) 436-3530**

**Phone Conference ID: 870 659 939#**

**Visit the Milwaukee County Mental Health Board Web Page at:**

**<https://county.milwaukee.gov/EN/DHHS/About/Governance#MCMHBRecords>**

***ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.***